

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

February 19, 2021 | 11:30 a.m. – 1:00 p.m.

Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

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|--------------------------------|---------|
| Sheriff Samuel Hulse, Chairman | Excused |
| Janet Goodliffe, Vice Chair | X |
| Vacant, Secretary | |
| Darin Burrell | X |
| Shawn LaPray | X |
| Commissioner Jessica Lewis | X |
| Judge Michelle Mallard | X |
| Adam Moon | Absent |
| Cheryl O'Connell | X |
| Teriann Ness-Parker | X |
| Dustin Park | X |
| Commissioner Bryon Reed | X |

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|---|---------------|
| Melanie Richardson | Absent |
| Randy Rodriguez | Excused |
| Dr. Cristina Sanchez-Jaquez | Absent |
| Ashley Stallings | Excused |
| John Tanner | X |
| Jerilyn Taylor | Absent |
| Stephanie Taylor-Silva | X |
| Tim Thompson | X |
| Rick Whittaker | X |
| Mental Health Treatment Provider | Vacant |
| SUD Treatment Provider | Vacant |
| County Commissioner | Vacant |

Others in attendance: Crissy Bowers, Chris Brayton, Brandi Daw, Chris Freeburne, Natalie Lloyd, Caprice Miller, Liz McDowell, Mallory Johnson, DaNae Schoenborn, Mimi Taylor, Shawna TenEyck, Tim Thompson, Tina Ricks, Geri Rackow, Brenda Valle, and Martha Webber

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Janet Goodliffe

2. ADDITIONAL AGENDA ITEMS | Janet Goodliffe

There were no additional agenda items.

3. APPROVAL OF MINUTES | Janet Goodliffe

John Tanner made a motion to approve the January 15, 2021 R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.

4. FINANCIAL REPORT | Geri Rackow

The FY21 year to date revenue is \$29,169.00 and total year-to-date expenditures are \$12,937.70. The YTD balance is \$16,231.30. With carryover dollars from previous years, the current fund balance is \$98,647.48. The financial report can be found in the R7BHB February 19, 2021 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. BOARD BUSINESS | Janet Goodliffe and Mimi Taylor

a. Ratify Individuals for Open Board Seats:

The Appointing Authority (Samuel Hulse, Commissioner Reed, and Randy Rodriguez) has appointed the following people to fill vacant positions on the Board:

- Tim Thompson – IDHW Behavioral Health Representative
- Tina Ricks – Mental Health Treatment Provider
- Chris Brayton – Substance Use Disorder Provider

Judge Mallard made a motion to ratify the appointment of Tim Thompson, Tina Ricks, and Chris Brayton to the R7BHB. Seconded by John Tanner. Motion passed.

b. Nominations for Board Secretary:

Cheryl O'Connell was nominated to fill the vacant secretary position on the Board.

Commissioner Reed made a motion for Cheryl O'Connell to fill the position of Secretary on the Board. Seconded by Darin Burrell. Motion passed.

6. FOSTER CARE PRESENTATION | Caprice Miller

Caprice Miller, Rick Whittaker, Geri Rackow, and Chris Freeburne provided information on the Foster Care System in Idaho and challenges being faced by the families and children.

7. CMH COMMITTEE REPORT | Teriann Ness-Parker

Teriann Ness-Parker reported on the CMH Committee Meeting. Please see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

8. COMMUNITY REPORTS/ANNOUNCEMENTS

- Darin Burrell reports the Idaho Conference on Alcohol and Drug Dependency (ICADD) will be holding their annual conference virtually. They have Eric Martin and Jamie Brower as presenters. They will be talking about drug use, addiction, treatment, ACEs (adverse childhood experiences), and teletherapy standards. The conference will be held May 24-27. Darin will email the information to Mimi to distribute to everyone.
- Janet Goodliffe announced the Idaho Children's Trust Fund Training Institute meeting will also be virtual this year. The meeting will be held in March. Mimi Taylor has already sent out the information about this.
- Commissioner Lewis provided information on the Village Store in Bingham County. The store provides free clothing and items for foster children and families.
- Natalie Lloyd provided information on Suicide Prevention Training, SAF-T. Mimi will send out a brochure about the training.
- Mimi announced the resignation of Melanie Richardson from the Board. Her Board seat was for a Substance Use Disorder Advocate. This seat is now open along with a County Commissioner seat vacated by Commissioner Todd Smith.

9. PUBLIC COMMENT

No public comment

10. ADJOURNMENT

Chris Brayton a motion to adjourn the meeting at 12:40 p.m. Seconded by Commissioner Reed. Motion passed

Signatures:


Samuel Hulse, Chair


Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, March 19, 2021 at 11:30 a.m. via Zoom.

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.